



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AGENDA

**BOARD OF DIRECTORS  
SPECIAL WORKSHOP MEETING  
May 16, 2005 – 9:00 a.m.**

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

**Workshop Facilitators  
Finance Director Drew Houghton  
President Greg Granados**

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### CALL TO ORDER

### PLEDGE TO FLAG

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

**BUDGET AND FINANCE—(Houghton)** \*

**PROPOSED: Receive Presentation**

**REVIEW FINANCIAL AUDIT—(Granados/Houghton)** \*

**PROPOSED: Receive Presentation**

**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE—(Haverty)** \*

**PROPOSED: Receive Presentation**

### ADJOURNMENT

**Posted on May 6, 2005, by:**

**Charlotte Tilson, Clerk of the Board**

\* No Attachment